

## LIST OF DIRECTORS

Sr. No.	Name of Director	Designation
1	Mr. Harsh Vardhan Goenka	Non Executive Non Independent Director
2	Mr. Anant Vardhan Goenka	Executive Non Independent Director(Managing Director)
3	Mr. Arnab Banerjee	Executive Non Independent Director-Operations
4	Mr. Vinay Bansal	Non Executive Independent Director
5	Mr. Paras K. Chowdhary	Non Executive Non Independent Director
6	Mr. Atul C. Choksey	Non Executive Independent Director
7	Mr. S. Doreswamy	Non Executive Independent Director
8	Mr. Mahesh S. Gupta	Non Executive Independent Director
9	Mr. Haigreve Khaitan	Non Executive Independent Director
10	Ms. Punita Lal	Non Executive Independent Director
11	Mr. Hari L. Mundra	Non Executive Non Independent Director
12	Mr. Kantikumar R. Podar	Non Executive Independent Director
13	Mr. Ranjit Pandit	Non Executive Independent Director